

**NOTICE OF REGULAR MEETING
BOARD OF TRUSTEES OF ROCKWALL INDEPENDENT SCHOOL DISTRICT**

DATE: AUGUST 15, 2016
TIME: 6:00 PM
PLACE: 1050 WILLIAMS STREET, ROOM 600, ROCKWALL, TEXAS 75087

AGENDA

1. CALL TO ORDER AND ESTABLISH A QUORAM

Presenter: Linda Mitchell Duran, President, Board of Trustees

2. INVOCATION AND PLEDGES OF ALLEGIANCE

Presenter: Linda Mitchell Duran, President, Board of Trustees

3. RECOGNITION

Presenter: Dr. John Villarreal, Superintendent of Schools

A. Rockwall-Heath High School - Lone Star Cup

Presenter: Dr. John Villarreal, Superintendent of Schools

4. EXECUTIVE SESSION

A. Real Property

To deliberate the purchase, exchange, lease, of real property if deliberation in an open meeting would have a detrimental effect on the Board's position in negotiations with a third person. (Texas Government Code 551.072)

B. Personnel

To deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee, including Board members or to hear a complaint or charge against an officer or employee. (Texas Government Code 551.074)

C. Consultation with Attorney

To consult with its attorney when the Board seeks advice about pending or contemplated litigation or a settlement offer, or when the attorney will have an ethical duty of confidentiality. (Texas Government Code 551.071)

Presenter: Linda Mitchell Duran, President, Board of Trustees

5. PUBLIC COMMENTS

Presenter: Linda Mitchell Duran, President, Board of Trustees

6. PRESIDENT'S REPORT

Presenter: Linda Mitchell Duran, President, Board of Trustees

A. Comments from Board of Trustees who Attended the Texas Association of School Board's Summer Leadership Institute in Fort Worth.

Presenter: Linda Mitchell Duran, President, Board of Trustees

7. SUPERINTENDENT'S REPORT

Presenter: Dr. John Villarreal, Superintendent of Schools

A. Convocation

Presenter: Dr. John Villarreal, Superintendent of Schools

B. Pre-Kindergarten Grant

Presenter: Sara Bonser, Chief Academic Officer

C. Back to School Update

Presenter: Dr. John Villarreal, Superintendent of Schools

D. Action Consider Approval of Attorney's

8. CURRICULUM & INSTRUCTION DEPARTMENT

Presenter: Sara Bonser, Chief Academic Officer

A. Report Summer School Report

Presenter: Dr. Katrina Hasley, Executive Director of Professional Learning/Mentoring/Elementary Curriculum

B. Report STAAR and End of Course Results

Presenter: Becky Prentice, Executive Director of Assessment & Accountability/Secondary Curriculum

9. ADMINISTRATIVE SERVICES DEPARTMENT

Presenter: Dr. Amy Anderson, Chief Administrative Officer Elementary & Billy Pringle, Chief Administrative Officer Secondary

A. Report High School Equivalency Program

Presenter: Mr. Billy Pringle, Chief Administrative Officer, Secondary

10. FINANCE, OPERATIONS & HUMAN RESOURCES DEPARTMENT

Presenter: Mr. Randy McDowell, Chief Financial Officer

A. Action Consider Approval of Employment of Director for Human Resources.

Presenter: Mark Speck, Executive Director of Human Resources

B. Action Consider Approval of the District's Wealth Equalization Plan for the 2016-2017 School Year in Accordance with Chapter 41 of the Texas Education Code.

Presenter: Mr. Randy McDowell, Chief Financial Officer

C. Action Consider Approval of Inter-local Agreements with the City of Fate, City of Heath, City of Rockwall and City of Rowlett for the School Resource Officers (SRO's) for the 2016-2017 School Year.

Presenter: Mr. Randy McDowell, Chief Financial Officer

D. Consider Approval of Architectural Services and Delivery Method for Rockwall High School Renovation Project.

Presenter: Randy McDowell, Chief Financial Officer

E. Consider Approval of Insurance Bids: Property, Crime, Liability, General Liability, School Professional Legal Liability, Auto Fleet Liability and Physical Damage.

Presenter: Randy McDowell, Chief Financial Officer

11. CONSIDER APPROVAL OF CONSENT AGENDA

Presenter: Dr. John Villarreal, Superintendent of Schools, Randy McDowell, Chief Financial Officer, Mark Speck, Executive Director of Human Resources, Billy Pringle, Chief Administrative Officer, Sara Bonser, Chief Academic Officer, Russ Reeves, Director of Athletic

A. Minutes of Regular Session held on July 19, 2016 and a Special Session held on August 1, 2016

Presenter: Dr. John Villarreal, Superintendent of Schools

B. Annual Investment Report and Financial Report for July, 2016

Presenter: Randy McDowell, Chief Financial Officer

C. Personnel

(Executive Session may be called under the authority of the Texas Government Code Section 551.074)

i. Resignations of Personnel.

ii. Employment of Personnel.

Presenter: Mark Speck, Executive Director of Human Resources

D. Consider Approval of Texas Education Agency Alternative Program Waiver (OFSDP).

Presenter: Billy Pringle, Chief Administrative Officer, Secondary

E. Consider Approval of Off-Campus Physical Education.

Presenter: Sara Bonser, Chief Academic Officer

F. Consider Approval of the Texas Teacher Evaluation Support System Calendar (T-TESS) and the List of Qualified Appraisers.

Presenter: Mark Speck, Executive Director of Human Resources

G. Consider Approval of the School Health Advisory Council Membership (SHAC) for the 2016-2017 School Year.

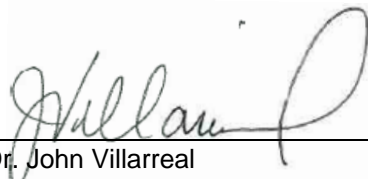
Presenter: Sara Bonser, Chief Academic Officer

H. Consider Approval of the Concussion Oversight Team for the Rockwall ISD for the 2016-2017 School Year.

Presenter: Russ Reeves, Athletic Director

12. **ADJOURNMENT**

Presenter: Linda Mitchell Duran, President, Board of Trustees



Dr. John Villarreal
Superintendent of Schools